26th June, 2020

To National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex Bandra East, Mumbai-400051

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 with respect to the purchase of shares of Mangalam Cement Ltd by Anshuman Vikram Jalan.

Thanking You

Yours faithfully

Anshuman Vikram Jalan

سرا سدد

Encl.: as above

CC: Mangalam Cement Ltd P.O. Aditya Nagar, Morak, Dist. Kota (Rajasthan) PIN-326520

Mangalam Cement Ltd Birla Building, 10<sup>th</sup> Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Mangalam Cement Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Anshuman Vikram Jalan		
Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows		Promoter  The National Stock Exchange of India Ltd  BSE Ltd		
		Befo	ore the acquisition under consideration, holding	
a)	Shares carrying voting rights	40000	0.15	0.15
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	-	_	-
	holding in each category)			
e)	Total (a+b+c+d)	40000	0.15	0.15
Deta	ails of acquisition/sale			
a)	Shares carrying voting rights acquired	15000	0.06	0.06
b)	VRs acquired otherwise than by shares	_	_	_
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	
d)	Shares encumbered/invoked/released by the acquirer	_	-	_
e)	Total (a+b+c+d)	15000	0.06	0.06

×1.12.

_					
Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	55000	0.21	0.21	
b)	Shares encumbered with the acquirer	_		-	
c)	VRs otherwise than by shares		- 07	- N	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-	
e)	Total (a+b+c+d)	55000	0.21	0.21	
publ	le of acquisition/sale (e.g. open market / off market / ic issue / rights issue /preferential allotment / interansfer etc.)	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		24.06.2020			
Equity share capital / total voting capital of the TC before the said acquisition/sale		26693780 Equity Shares of Rs. 10 each			
Equity share capital/ total voting capital of the TC after the said acquisition/sale		26693780 Equity Shares of Rs. 10 each			
	I diluted share/voting capital of the TC after the said isition/sale	26693780 Equity Shares of Rs. 10 each			

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Anshuman Vikram Jalan

m-1/2.

Place: Howrah
Date: 25.06.2020